

CITY OF VANCOUVER
REGULAR COUNCIL MEETING
NOVEMBER 28, 1972

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, November 28, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the Minutes of the Special Council meeting (Court of Revision), dated November 16, 1972, be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the Minutes of the Regular Council meeting (with the exception of 'In Camera' portion), dated November 21, 1972, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,
SECONDED by Ald. Linnell,
THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE AND BOARD OF ADMINISTRATION REPORT

A. Snow Clearing:
City of Vancouver

The following is extracted from the City Engineer's report contained in Board of Administration report dated November 16, 1972, on the subject of snow clearing:

"The following courses of action are presented to Council for consideration:

- (1) Retain the existing procedure of clearing bus routes, major streets and collectors in one day; residential streets in 2 to 4 days (under normal conditions) and not clearing sidewalks. (See Current Procedures, Page 2 of attached report dated January 20, 1972).

cont'd....

REPORT REFERENCE AND BOARD OF ADMINISTRATION REPORT (cont'd)Snow Clearing:
City of Vancouver (cont'd)

Associated with this procedure can be stronger enforcement of existing by-laws for snow removal on commercial sidewalks and the extension of this to multiple dwelling residential areas when necessary charter amendment has been obtained, as well as the implementation of co-operative or voluntary prohibitions of parking on alternating sides of streets in residential areas on request from the City Engineer. Non-police employees could be empowered to issue warning notices to property owners in violation of the revised sidewalk requirements.

- (2) Initiate snow clearing on residential streets within one day of end of snowfall, in addition to the current program described in (1) above, at an additional cost of about \$1,500,000 initial capital and \$370,000 annual.
- (3) Initiate snow clearing by City forces of sidewalks in residential and commercial areas at a cost of \$265,000 capital and \$119,000 annual, in addition to (1).
- (4) (2) and (3) combined at \$1,765,000 capital and \$489,000 annual, in addition to (1).
- (5) Initiate snow clearing of sidewalks by City forces on some frequently travelled streets as outlined above at a cost of \$75,500 capital and \$36,000 annual, in addition to the program described in (1) above".

Attachments referred to
are on file in City Clerk's Office

The Deputy City Engineer gave a Report Reference on the matter.

MOVED by Ald. Broome,
THAT course of action (1) set out above be approved and,

FURTHER THAT the Corporation Counsel be requested to take the necessary action to seek the power whereby snow removal by the people concerned can be a requirement in respect of commercial sidewalks and in multiple dwelling residential areas.

- CARRIED

UNFINISHED BUSINESS

1. Sale of Vancouver Fireboat
"J. H. Carlisle"

The Board of Administration report of November 17, 1972, with regard to offers received for the purchase of the fireboat "J. H. Carlisle" was considered and delegations were noted as follows:

Marco Polo Theatre Restaurant
(Mr. H. Y. Louie)

Brief filed in support of offer

Vanco Ferries Ltd.
(Mr. D.M. Emery)

Brief filed in support of offer

It was noted that Goodwin Johnson Ltd. submitted a letter dated November 27th withdrawing their offer.

MOVED by Ald. Calder,
THAT the offer of the highest bidder be accepted.

- CARRIED

(Clean Seas Canada Ltd. - highest bidder)

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UNFINISHED BUSINESS (cont'd)

2. Building Permit Applications:
King Edward Place Area

Mr. L. Jordan, writing on behalf of a group of residents in the King Edward Place area, appeared in support of a communication dated November 1, 1972, and filed a brief with supporting data in regard to their claim that certain houses being built in the King Edward Place area are of poor construction and lacking in appropriate design.

The Corporation Counsel advised he was not aware of any City legislation which would permit the City to take the control action as requested in the brief.

MOVED by Ald. Adams,
THAT the representations from the delegation be received.

- CARRIED

3. MacLean Park Extension:
Strathcona Rehabilitation Project

At the meeting on October 31, 1972, the Council took action to eliminate the south $\frac{1}{2}$ block 76, D.L. 181 from Table II of the Park Purchase Program, as well as issuing other related instructions. The Chairman of the Park Board appeared and filed a letter dated November 27th, asking the Council agree to the retention of the present 5 City-owned lots in the South half Block 76, D.L. 181, for future park purposes and consider the purchase of additional private properties in the half block, if and when the zoning reverts to multiple RM-3 or RM-4 zoning.

In a letter dated November 8th the Park Board also, in a resolution, objected to eliminating this particular parcel of property from the Park Purchase Program.

MOVED by Ald. Hardwick,
THAT the 5 City-owned lots referred to by the Park Board be retained from sale until an overall report on City-owned properties in the MacLean Park area is received;

FURTHER THAT the Park Board be permitted to appear before the Council at that time.

- CARRIED

4. Proposed Beacon on Royal Centre
1025 West Georgia Street

Under date of November 15, 1972, the Board of Administration submitted a report of the Director of Planning and Civic Development and the Corporation Counsel as follows:

' The Director of Planning & Civic Development and the Corporation Counsel report as follows:-

"Neon Products Ltd. made an application for an electrical permit on September 17th, 1972 to erect a revolving beacon on the Royal Centre at 1025 West Georgia Street. The power of the beacon would be 112,000,000 candlepower which is more powerful than Point Atkinson lighthouse.

It is understood that there is a similar beacon on the Royal Bank building, Place Ville Marie, Montreal, but this has not been confirmed.

The Department of Transport officials state that the approval of the department is not necessary before such a beacon is erected. The department would inspect the finished beacon to determine if it would be a hazard to the safety of our aircraft, at which time measures would be required to shield, cover or even remove the beacon.

cont'd....

UNFINISHED BUSINESS (cont'd)Proposed Beacon on
Royal Centre (cont'd)

The development permit for the Royal Centre, #49558 contained the following condition:

'All signs to be subject to the prior approval of the Director of Planning & Civic Development'.

Two sign permits have been issued to install four logos at the top of the building and four fascia signs for the Royal Bank.

Having considered the electrical permit application in relationship to the development permit, the Technical Planning Board is of the opinion that a 'beacon' is a separate 'use' and is not a use having any relation to the specific use for which the permit was granted. The Board is also of the opinion that it is not accessory thereto and therefore a beacon is not a permitted use in the Schedule.

Accordingly the matter is brought to the attention of City Council with the recommendation that they confirm the position of the Technical Planning Board in not permitting the erection of a revolving beacon on the Royal Centre tower. "

A representative of Neon Products Limited appeared in connection with the company's application.

MOVED by Ald. Hardwick,

THAT the Council confirm the position of the Technical Planning Board on this matter, contained in the foregoing report.

- CARRIED

5. Broadway Pentecostal Tabernacle
Slocan Street and Broadway

MOVED by Ald. Rankin,

THAT the hearing of the delegation in respect of the Broadway Pentecostal Tabernacle development at Broadway and Slocan Street and acquisition of Lots 18-24, Block 22, Section 34, T.H.S.L., be deferred one week as per the request received from the firm of Campney and Murphy, Barristers and Solicitors.

- CARRIED

6. Site of Disused Grain Elevator
2700 block Wall Street and
Development Permit re Grain Storage Tanks

At the last consideration of Board of Administration report dated November 3, 1972, regarding the site of the disused grain elevator of the National Harbours Board at 2700 block Wall Street and a development permit, on behalf of Columbia Containers Ltd., to erect four steel grain storage tanks on the lower portion of the site, the Council deferred the matter to allow interested organizations to be informed.

Advice was received from the Cassiar Ratepayers' Association expressing concern about the height of the 'head-house' which obstructs and blocks the view of the harbour from Wall Street. Otherwise the organization has no objection to the development permit being granted on the terms laid down by the Technical Planning Board, as long as the proposed Wall Street site will be left as a park or lookout.

cont'd....

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UNFINISHED BUSINESS (cont'd)

Site of Disused Grain Elevator
continued:

Although comments were invited, a letter was not received as of this date from the Hastings Townsite Residents' Association.

MOVED by Ald. Phillips,
THAT the development permit be not issued for the time being;

FURTHER THAT discussions be entered into with the National Harbours Board and appropriate representatives of the Provincial Government on the matter of acquiring this whole area for public purposes.

- CARRIED

COMMUNICATIONS OR PETITIONS

1. Point Grey Waterfront Property
(MacDonald Street to Alma Street)

Consideration was given to communications from the Park Board, Vancouver Council of Women and the Save our Parkland Association in the matter of Point Grey Road waterfront property and particularly raising the question of purchase of property in priority areas.

MOVED by Ald. Phillips,
THAT the Park Board be requested to review their park acquisition priorities for report to Council of an organized priority plan.

(not put)

MOVED by Ald. Hardwick,
THAT,

(a) the Supervisor of Property and Insurance be requested to report on the properties which have been acquired by the City in this Point Grey Road waterfront area and advise of the financial returns to the City in respect of such properties;

(b) the Director of Planning and Civic Development report back to Council on the question of maintaining existing lot sizes and on any new development permit applications received for the area;

(c) the correspondence submitted on this subject be received.

- CARRIED

The Council recessed at approximately 10:45 a.m. and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session in the Council Chamber at approximately 11:20 a.m., with all members of the Council present.

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Additional Policewomen re
Certain Delinquency Problems

MOVED by Ald. Rankin,

THAT the request of Mrs. Simma Holt for permission to appear on the matter of additional policewomen to cope with the current problems of women in crime and the prevention of delinquency, be referred to the Standing Committee on Health and Welfare for consideration, at which time the delegation be heard.

- CARRIED

3. Sale of Apartments
to Tenants

MOVED by Ald. Wilson,

THAT the communication from the Vancouver Tenants Council asking permission to appear before Council this day on the subject of sale of apartment blocks to tenants, failing which the tenants are faced with eviction, be received and no action taken thereon at this time pending a report which is expected to be issued by the Provincial Government on this matter, and the organization be informed accordingly.

- CARRIED

(Aldermen Rankin and Linnell voted
in the negative)

4. Rezoning: Both sides of Main Street
33rd to 49th Avenues

A communication was noted from Mr. N. S. Torget respecting a proposed motion by Alderman Wilson regarding rezoning of both sides of Main Street from 33rd Avenue to 49th Avenue.

MOVED by Ald. Wilson,

THAT this communication be deferred to consideration of 'Motions' later this day.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS

B. Board of Administration,
GENERAL REPORT, November 24, 1972

WORKS AND UTILITY MATTERS

MOVED by Alderman Calder,
THAT this report of the Board of Administration (Works and
Utility Matters) be adopted.

- CARRIED.

SOCIAL SERVICE AND HEALTH MATTERS

Additional Inspections Costs
Related to Community Care Facilities
(Clause 1)

After giving due consideration to this clause, it was

MOVED by Alderman Phillips,
THAT Council make further representations to the Provincial
Government to have the inspectional responsibility for community
care facilities revert back to the Provincial Government, as
applied under the old Act.

- CARRIED.

HARBOURS AND PARKS MATTERS

MOVED by Alderman Calder,
THAT this report of the Board of Administration (Harbours and
Parks Matters) be adopted.

- CARRIED.

BUILDING AND PLANNING MATTERS

Work Position - Zoning Section
and Zoning Planner's Division
(Clause 1)

MOVED by Alderman Calder,
THAT this clause of Board of Administration report (Building
and Planning Matters) be received for information.

- CARRIED.

Development Permit Applications Nos.
60559 and 60590 at Variance with
Proposed West End Zoning
(Clause 2)

It was agreed to defer consideration of this clause, pending
hearing of a delegation as per request received from Zajac
Development Corporation Ltd.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)
Board of Administration
GENERAL REPORT, Nov. 24, 1972 (cont'd)

BUILDING AND PLANNING MATTERS (continued)

Illegal Suites - Proposed
Extension of Removal Dates
(Clause 3)

After considering this clause, it was

MOVED by Alderman Hardwick,

THAT the date proposed as December 31, 1974, in parts (1) and (2) of the recommendations, be changed to read June 30, 1973;

FURTHER, THAT in the interim, a committee of Council be appointed to review the illegal suite policy in respect to different areas of the City;

ALSO, a copy of this clause and the action of Council thereon be furnished to organizations who have expressed an interest in the matter, with the advice they may appear before Council at the appropriate time, if they so wish.

- CARRIED.

FINANCE MATTERS

Luncheon - 1973 Criminal Intelligence
Conference (Western), Hosted by Vancouver
Police Department (Clause 1)

After considering the request in this clause, it was

MOVED by Alderman Bird,

THAT the City host the luncheon as proposed, at the approximate cost of \$175, chargeable to the Police Department budget appropriation for Conferences.

- CARRIED.

Balance of Finance Matters

MOVED by Alderman Adams,

THAT Clauses 2 to 5 of the Board of Administration report (Finance Matters) be adopted.

- CARRIED.

C. PERSONNEL MATTERS,
Supplementary Report,
November 24, 1972

MOVED by Alderman Broome,

THAT this Board of Administration report (Personnel Matters) be adopted.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Administrative Changes - Dept. of
Permits and Licenses and Dept. of
Planning and Civic Development

MOVED by Alderman Calder,

THAT consideration of the Board of Administration report re Administrative Changes - Department of Permits and Licenses and Department of Planning and Civic Development, dated November 23, 1972, be deferred for consideration at the next Council meeting, to allow the Union an opportunity to consider the report.

- CARRIED.

E. West Broadway Beautification Program

The Board of Administration, under date of November 24, 1972, submitted a report respecting West Broadway Beautification Program, in which the following recommendations of the Director of Planning and Civic Development are set out, and it was noted that delegation requests have been received:

- "1. Council table consideration of the Broadway West Development Concept and Beautification Proposals until the New Year to allow the necessary time for merchants and residents to study and prepare reactions to these proposals.
2. When Council considers this matter, that all interested parties be allowed to appear as delegations to Council.
3. Council request the Director of Planning & Civic Development and the City Engineer to continue their study of the proposals for further report when the community's and merchants' views are brought forward.
4. An amount of up to \$1,500 be appropriated for reprinting the reports to be subsequently charged to the Capital Cost of the project if, and when, it develops."

MOVED by Alderman Wilson,

THAT the foregoing recommendations be approved and the parties having requested to appear before Council on the matter be so advised and informed that if they so wish, they will be heard at the appropriate time.

- CARRIED.

F. Work Position: Zoning Planner
Dept. of Planning and Civic Development

The Board of Administration, under date of November 24, 1972, submitted a report of the Director of Planning and Civic Development, advising the Council on the outstanding rezoning applications, and related items which can be dealt with before December 31, 1972, as well as referring to certain reports which can not be completed until early in 1973.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Work Position: Zoning Planner
Dept. of Planning and Civic Development
(continued)

MOVED by Alderman Hardwick,

THAT item xii, on page 3 of this report, re Expansion - Oakridge Shopping Centre - Existing CD-1 Zone, as well as other similar development permit applications, be removed from the items given priority, and consideration be given by Council as to whether this item xii and any other like development permit applications should receive consideration at a Public Hearing, rather than a Public Meeting, as is referred to in the report.

- CARRIED.

MOVED by Alderman Linnell,

THAT, subject to the motion of Alderman Hardwick set out above, the report of the Director of Planning and Civic Development on this matter be received; and the work of the Zoning Planner, outlined in the report, be approved.

- CARRIED.

G. Development Permit Application -
Broadway and Kingsway (Former
Mount Pleasant School Site)

The Board of Administration, under date of November 27, 1972, submitted a report re Development Permit Application - Broadway and Kingsway (Former Mount Pleasant School Site).

MOVED by Alderman Broome,

THAT the recommendation of the Board of Administration, dated November 27, 1972, re Development Permit Application - Broadway and Kingsway (Former Mount Pleasant School Site), be approved.

(TABLED)

MOVED by Alderman Rankin,

THAT the motion of Alderman Broome be laid on the table, and a Report Reference be given by the Director of Planning and Civic Development on this Board report, at which time representatives of the Vancouver City Planning Commission and the School Board be invited to be present and speak on the matter.

- CARRIED.

H. Social Allowance:
Emergency Health Aid

Under date of November 27, 1972, the Board of Administration reported as follows:

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Social Allowance: Emergency
Health Aid (continued)

The Director of Welfare and Rehabilitation reports as follows:

"A few days ago our Department received a new Directive on the above subject, dated November 9th, 1972. Copy is attached hereto as Appendix "A".

This new Directive represents a major improvement in the current handling of Emergency Health Aid, and has already been well received and highly praised by social allowance recipients and our staff. It will now be possible to handle requests of this nature with much greater flexibility and speed.

The terms "Emergency Health Aid" and "Special Needs" are in practice synonymous. For purposes of this report I will only use the term "Special Needs".

Under this term, practice has been to include the following items:-

- (i) essential household equipment and furnishings (e.g. stove, refrigerator, furnace, beds, etc.);
- (ii) essential repairs and alterations to property (e.g. roof, steps, etc.);
- (iii) essential repairs to household equipment (e.g. stove, refrigerator, furnace, etc.);
- (iv) hydro arrears in exceptional circumstances;
- (v) tax arrears affecting ownership of property;
- (vi) items necessary for the care or rehabilitation of a handicapped person, except where these fall within the authority of the Health Care Division.

The policy has been, and will continue to be, granting additional funds for "Special Needs" with maximum discretion, based on careful case assessment to resolve need that cannot be met out of the funds provided through the monthly social allowance or community resources.

There are two significant changes as the result of the new Directive; namely -

- 1) the local office financial worker and the local office social worker^{in relation to item (vi)} now have the authority to make "Special Needs" grants up to a maximum of \$500.00 per item, thus increasing responsibility and accountability which hitherto had been at a higher level;

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Social Allowance: Emergency
Health Aid (continued)

- 2) the amount of paper work and resultant delays and frustrations, on the part of local office staff and recipients, will be drastically reduced.

To ensure that all staff interpret "Special Needs" requests with maximum consistency, specific guidelines have been developed by our Department, and training of staff in the use of these guidelines is currently underway.

In addition, a new reporting system has been devised whereby all "Special Needs" grants will be recorded monthly with the Director's Office for audit purposes and submitted to the Regional Director.

It is readily apparent that this new policy will increase social allowance expenditures. The extent of the increase is impossible to estimate at this time. At the end of six months we should be able to provide a fairly accurate estimate of "Special Needs" costs.

The effect of this new policy on staff utilization is difficult to estimate at this time. At the end of six months we will be in a better position to report on this matter.

We are advised by the Department of Rehabilitation and Social Improvement that grants for "Special Needs" under this new policy will be cost shared on the same basis as the regular social allowance.

RECOMMENDATION:

THAT City Council approve the November 9th, 1972 policy Directive of The Honourable Minister of Rehabilitation & Social Improvement on the understanding that expenditures incurred by the City of Vancouver for this purpose will be cost shared on the same basis as the regular social allowance, recognizing the likelihood of wider interpretation of "Special Needs".

YOUR BOARD RECOMMENDS that the foregoing report of the Director of Welfare and Rehabilitation be approved. '

MOVED by Alderman Bird,

THAT the recommendation of the Board of Administration, contained in the foregoing report, be approved.

- CARRIED.

I. Report of Standing Committee on Planning and Development

MOVED by Alderman Bird,

THAT the report of the Standing Committee on Planning and Development, dated November 23, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Calder,
THAT the Committee of the Whole rise and report.

- CARRIED.

MOVED by Alderman Calder,
SECONDED by Alderman Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

BY-LAWS

- 1. BY-LAW TO AMEND BY-LAW No. 3575, BEING THE ZONING AND DEVELOPMENT BY-LAW (S/W corner of 33rd Avenue and Heather Street - R.C.M.P. Headquarters)

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,
THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson.
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,
THAT the Committee rise without reporting and ask leave to sit again.

- LOST

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

- Alderman Hardwick
- Alderman Rankin
- Alderman Linnell
- Alderman Calder
- Alderman Phillips

AGAINST THE MOTION

- Alderman Broome
- Alderman Adams
- His Worship the Mayor
- Alderman Bird
- Alderman Wilson
- Alderman Sweeney

The motion was declared lost.

MOVED by Ald. Wilson,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

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BY-LAWS (cont'd)

By-law to amend By-law No. 3575
(S/W corner 33rd and Heather)
continued:

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 3575, BEING THE
ZONING AND DEVELOPMENT BY-LAW (S/E Sector,
area south of 49th Avenue and East of Tyne Street)

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
 THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the By-law
be read a first time.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
 THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Wilson,
SECONDED by Ald. Bird,
 THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in the
Chair.

- CARRIED

MOVED by Ald. Hardwick,
 THAT the Committee rise without reporting and ask leave to
sit again.

- CARRIED

(Leave to sit again was granted)

MOVED by Ald. Hardwick,
 THAT the Board of Administration report to Council the details
of height and density provisions previously approved by Council
resolution affecting this particular application for whatever further
action the Council may consider advisable on this matter when next
considering this By-law.

- CARRIED

3. BY-LAW TO AMEND BY-LAW No. 4017, BEING THE
BOARD OF ADMINISTRATION BY-LAW

MOVED by Alderman Broome,
SECONDED by Alderman Calder,
 THAT leave be given to introduce a By-law to amend By-law
No. 4017 being the Board of Administration By-law, and the By-law
be read a first time.

- CARRIED

cont'd.....

BY-LAWS (cont'd)

By-law to Amend By-law No. 4017
continued:

MOVED by Alderman Broome,
SECONDED by Alderman Calder,
 THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Calder,
 THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair.

- CARRIED.

MOVED by Alderman Broome,
 THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Broome,
SECONDED by Alderman Calder,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Calder,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

- 1. Acceptance of Tenders to
the Value of \$50,000

MOVED by Ald. Rankin,
SECONDED by Ald. Wilson,

 THAT notwithstanding subclauses (iii) and
(iv) of clause (n) of subsection (1) of section 6 of the Board
of Administration By-law, the Purchasing Agent and the Depart-
ment Head concerned shall have power to accept tenders for
goods and services to a value of \$50,000 in each case where
the tender is the low bid to meet specifications and, where
legally required, to execute such contracts and cause the seal
of the City to be affixed thereto;

cont'd.....

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MOTIONS (cont'd)

Acceptance of Tenders
to the Value of \$50,000 (cont'd)

PROVIDED that the Purchasing Agent and the Department Head concerned shall take cognizance of the 5% allowance with respect to local content as provided in the Board of Administration By-law;

AND FURTHER PROVIDED the Purchasing Agent shall report periodically to Council on those items awarded as herein set out.

- CARRIED BY THE
REQUIRED MAJORITY

2. Closing Lanes for Magee High School
(45th Avenue and Maple Street)

MOVED by Ald. Rankin,
SECONDED by Ald. Wilson,
THAT WHEREAS,

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The lots and lanes comprising Maple Grove School and Magee High School sites have not been consolidated;
3. The lane south of 45th Avenue, east of Maple Street and the lane east of Maple Street, south of 45th Avenue, are surplus to the City's highway requirements;

THEREFORE BE IT RESOLVED that the west 20 feet of Lot One (1), Block Six (6) resubdivision of Block Two (2), District Lot Five Hundred and Twenty-Six (526), Plan 5164, established for lane filing 23097, be closed, and stopped up; and

BE IT FURTHER RESOLVED that all that portion of lane dedicated by the deposit of Plan 4027, Block 5, outlined red, and all that portion of lane dedicated by the deposit of Plan 5164 Block 6, (outlined green), ALL IN Block 2, District Lot 526, shown on plan prepared by A. Burhoe, B.C.L.S., dated June 20th, 1972, and marginally numbered 6185, a print of which is hereunto annexed; be closed, stopped up, and

BE IT FURTHER RESOLVED that all of the said closed lanes be conveyed to the Board of School Trustees of School District No. 39 (Vancouver); and the said closed lanes together with the abutting lands be subdivided into three parcels.

- CARRIED

MOTIONS (cont'd)3. Rezoning: Both sides of Main Street
from 33rd Avenue to 49th Avenue

The following Notice of Motion was submitted by Alderman Wilson at the Council meeting on November 21, 1972, and seconded this day by Alderman Sweeney.

MOVED by Ald. Wilson,
SECONDED by Ald. Sweeney,

THAT the Department of Planning and Civic Development review the zoning on both sides of Main Street from 33rd Avenue to 49th Avenue, giving consideration to rezoning some areas C-2 in order to permit small stores at ground level, with apartments above ground floor.

- CARRIED

In the consideration of this motion a letter was noted from Mr. N.S. Torget supporting the motion and forwarding a petition from property owners in the area of Main Street, 33rd Avenue to 41st Avenue.

(the motion was put and carried)

4. CD-1 By-law and Inclusion of Height,
Density and other Related Matters

MOVED by Ald. Hardwick,
SECONDED by Ald. Adams,

THAT the Board of Administration report to Council on the ramifications of including height, density and other related matters as an integral part of CD-1 By-laws.

- CARRIED

NOTICE OF MOTION1. Apartment Conversions to Condominiums
Strata Title Act

Alderman Rankin submitted the following Notice of Motion:

MOVED by Alderman Rankin,

THAT WHEREAS certain developers in the City of Vancouver are purchasing old and new apartment houses and inflating the prices by adding large amounts to the purchase price;

AND WHEREAS many of these apartments are then being converted to condominiums under the Strata Title Act;

AND WHEREAS no management contracts are in existence or certain terms of repayment set out;

AND WHEREAS this type of change of use has many impacts on neighbourhoods which should be looked into;

BE IT RESOLVED THAT City Council instruct the City Solicitor and Planning Department to see whether powers exist or are required under the zoning by-laws to make it mandatory for a public hearing to be held before such change of use can take place;

AND BE IT FURTHER RESOLVED THAT the Minister of Municipal Affairs be contacted and advised that we request him to pass legislation under the Strata Title Act empowering his Department to have a veto on such conversion where necessary.

(Notice)

Notice was recognized by the Chair.

Regular Council, November 28, 1972 18

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -
Expropriation Hearing
(Federal Government):
S/S River Bank re new
Hudson Street Crossing


enquired, in regard to the new Hudson Street Crossing, what interest the City should be showing in respect of the Federal Government expropriation hearing to be held December 4th in respect of expropriation of properties on the south side of the river bank.

Commissioner Ryan advised the Board has pursued the matter and a City representative will be in attendance.

Alderman Wilson enquired respecting any representation regarding the provision for rapid transit on the crossing and was advised by Commissioner Ryan it was his understanding such representations would not be made at the hearing.

The Council adjourned at approximately 12:20 p.m.

The foregoing are Minutes of the Regular Council meeting of November 28, 1972, adopted on December 5, 1972.


MAYOR


CITY CLERK

BOARD OF ADMINISTRATION . . . (WORKS) 1

November 24, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. LEASE OF WATERLOT 6338, SOUTH FOOT OF MANITOBA STREET

"In 1952 the City leased Waterlot 6338 for a 20-year period from the North Fraser Harbour Commissioners. This lease is about to expire. The City sublets the lease to the Greater Vancouver Sewerage and Drainage District who in turn have subleased to Westcoast Cellulose Industries Ltd. The City and District retain their leases for utility purposes.

I RECOMMEND that the City make application for renewal of the lease of Waterlot 6338 from the North Fraser Harbour Commissioners for a further 20-year period and right of renewal.

The lease to be subject to the right to sublease to the Greater Vancouver Sewerage and Drainage District who in turn may sublease to Western Cellulose Industries Ltd."

Your Board RECOMMENDS that the foregoing be approved.

2. REDUCTION IN SCOPE - STREET LIGHTING LOCAL IMPROVEMENT PROJECT

"On July 29, 1971, Council approved the installation of a street lighting local improvement project on the Initiative Principle for Alexander Street from Columbia Street to Heatley Street (Item 4, Court of Revision Schedule No. 406).

After approval of the project, interest was shown by property owners in a beautification project for a portion of the street. The Planning Department therefore, requested that the portion of the project from Columbia Street to Gore Avenue (within the Gastown area) be deferred.

The lighting of the portion of Alexander Street from Gore Avenue to Heatley Street has been completed.

I RECOMMEND that the project for the installation of street lighting on Alexander Street from Columbia Street to Heatley Street be reduced to Alexander Street from Gore Avenue to Heatley Street and that the appropriation for this project be reduced as follows:

	<u>FROM</u>	<u>TO</u>
(a) Property Owners' Share	\$8,605.24	\$5,864.00
(b) City's Share	\$1,589.02	\$1,173.00
(c) Total Estimated Cost	\$10,194.26	\$7,037.00"

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

BOARD OF ADMINISTRATION, November 24, 1972(WORKS) 2

3. SEWER EXTENSION IN LANE WEST OF FINLAY AND SOUTH OF 16TH AVENUE

"In order to facilitate the opening of the lane west of Finlay Street and north of 16th Avenue, it is necessary to construct 330 feet of twin sewer. This sewer will provide lane drainage and sewer service for properties fronting on Commercial Drive and on Finlay Street which are too low to be served by the existing sewers on those streets.

The estimated cost of this work is \$10,000.

I RECOMMEND that the foregoing work be authorized and that the amount of \$10,000 be taken from the 1972 Sewers Capital Account 'Miscellaneous Unallocated', Account Code 118/7906."

Your Board RECOMMENDS that the foregoing be approved.

4. INCLUSION OF PARK BOARD VEHICLES
IN CITY RENTAL RATE SYSTEM

The City Engineer reports as follows:

"The Engineering Department operates a rental system for most of the City's major vehicles and pieces of equipment. An hourly charge is made for the time each unit operates; the hourly rental rate covers the cost of operation and maintenance, and includes a provision for replacement of the vehicle. The replacement portion of the rental accumulates in a reserve over the vehicle's life to provide the funds required when the vehicle is due for replacement. Once the system is operating, budget funds are not required for replacement vehicles.

As reported to Council previously, the inclusion of Park Board vehicles in this system has been under study since the Park Board and Engineering equipment-maintenance functions were combined. The Park Board has not operated on a replacement-collection system and, as a consequence, they have been unable to allocate sufficient funds to replace equipment as its mechanical condition required. Many units in the Park Board fleet are now well past their economic life. Maintenance costs are excessive and over 70 units will require replacement by the end of 1974.

It would be advantageous for the City to include Park Board vehicles in the rental rate system. Budgetting would be simplified and fluctuations in Park Board expenditures due to varying replacement requirements would be eliminated. Their fleet would be kept in proper operating condition without incurring excessive maintenance costs. With this end in mind, Park Board officials have been recording the equipment-use information required to place them on the plant account system as of August, 1972, for replacement purposes. On this basis, the Park Board would contribute approximately \$50,000 toward replacement of their equipment for the period August - December, 1972, from their 1972 budgetted funds. With their present fleet, the annual replacement portion of the Park Board rentals is estimated at \$124,000 (in 1972 dollars) thereafter.

A detailed review of each significant piece of Park Board equipment has been carried out by Engineering and Park Board staffs. They have developed a program for re-establishing the Park Board fleet condition at an economic level; some 'seed' money however, is required to initiate the program.

- a) switch from City-owned units to outside rental, as required, for relatively low-usage items (value - \$30,000; about 5% of the total fleet value).

cont'd....

Clause #4 continued:

- b) replace specified units in 1972, 1973, 1974 and 1975 with expenditures estimated below:
- 1972 - \$ 50,000 from 1972 Park Board Budget.
 - 1973 - \$290,000 from Replacement Reserve plus 'seed' money.
 - 1974 - \$150,000 from Replacement Reserve
 - 1975 - \$115,000 from Replacement Reserve.

(Note - these figures are all in 1972 dollars.
Inflation will affect both purchase prices and replacement charges.)

As noted above, this program cannot be carried out with the replacement funds which the Park Board will provide through the rental system. The \$290,000 expenditure in 1973 will exceed the replacement contribution of \$124,000 by \$166,000. This 'seed' money necessary to start the program can be financed from the City's Truck and Equipment Replacement Revolving Funds. After 1973, Park Board replacement contributions will approximately equal expenditures, and maintain the replacement fund. The City has used the Revolving Fund in the past to finance conversion to a shorter, more economic replacement period with its own equipment.

The Director of Finance has reviewed this proposal and concurs with it.

The City Engineer RECOMMENDS that:-

- A. Council authorize the inclusion of Park Board trucks and equipment within the rental system;
- B. Council approve the provision of \$166,000 from the City's Truck and Equipment Replacement Revolving Fund for replacement of Park Board equipment."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

**5. COMPUTERIZATION OF UNDERGROUND
CABLE SPLICE DIAGRAMS**

The City Engineer reports as follows:

"The 1971-76 Five-Year Plan for Communications includes funds to relocate the Fire Alarm Center from 535 1/2 Cambie Street to 312 Main Street and to combine fire and police dispatching in one Emergency Communication Center. Fire alarm box changes have also been included in the Five-Year Plan.

To carry out these plans, extensive revisions will be required to the existing underground communication cable network including adding new cables and rewiring of some existing cable splices. This will require considerable design time, with present methods.

The existing record-keeping system for underground cables and splices is manual. As changes are made to the cable network, a draftsman is required to prepare new drawings or update old drawings. Considerable staff time is required to ensure that changes and notations are carried through the entire set of underground cable network drawings. With the major changes anticipated, updating these drawings quickly, while maintaining an adequate level of accuracy, will require more staff time than is presently available.

cont'd....

BOARD OF ADMINISTRATION, November 24, 1972 (WORKS) - 4

Clause #5 continued:

The Engineering Department has designed a system of computer programs which can be used to reduce design time and assist in maintaining the communications network drawings. Computerization would be virtually the only practical method of recording the extensive changes that will be required when the Five-Year Plan is implemented, and will be less expensive than hiring additional draftsmen. However, City staff programming time is not available to produce the programs. The Coordinator of Data Processing has suggested the programming be done by an outside firm. He estimates the cost of the program to be approximately \$10,000.

The Engineering Department has some budget funds (\$2,900) available for this purpose. An additional \$7,000, approximately, would be required to obtain outside programming for this project.

The Director of Finance advised that sufficient funds can be provided from Contingency Reserves.

The City Engineer RECOMMENDS that \$7,000 be allocated from Contingency Reserves to provide adequate funds for outside programming of this electrical network system."

Your Board RECOMMENDS the above report of the City Engineer be approved.

6. 1972 APPROPRIATION FOR TRIMMING
TREES OBSTRUCTING STREET LIGHTS

The City Engineer reports as follows:

"The Park Board included an item for \$10,000 in their 1972 Supplemental Revenue Budget for trimming trees which interfere with street lighting. The item was referred to the Electrical Division to substantiate and initiate the request for the funds.

In addition to the Park Board's normal program for pruning boulevard trees, approximately 500 trees are found each year which require special pruning of the lower branches to allow the light to be projected along roadways. The conflictions occur because in the areas where there are boulevard trees there are usually five or six trees between the street lights, some of which extend well over the roadway, and it is the policy not to remove a tree unless it is located less than 15 feet away from a street light. The average cost of such trimming ranges from \$20 - \$25 per tree.

During 1971, the Park Board spent \$10,675 on this work.

If this work is approved, the Park Board can complete it during the current budget period.

The Comptroller of Accounts advises that if the work is approved, money can be provided from the Contingency Reserve.

I RECOMMEND that the sum of \$10,000 be provided from the Contingency Reserve and that I be authorized to trim the trees which interfere with the street lighting."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

BOARD OF ADMINISTRATION, November 24, 1972 (WORKS) - 5

7. TENDER No. 46-72-2: SUPPLY AND
DELIVERY OF WATERWORKS AND SEWERS
GREY IRON CASTINGS

The City Engineer and City Purchasing Agent report as follows:

"Tenders for the above were opened by your Board on October 23, 1972 and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

The Federal Sales Tax is included in the total estimated prices for Waterworks Castings and excluded from the total estimated prices for Sewer Castings because the City of Vancouver is exempt.

We recommend acceptance of the following low bids for a 24-month contract. The 5% B.C. Provincial Sales Tax is in addition to all prices shown.

SCHEDULE I - WATERWORKS CASTINGS

<u>Name of Firm</u>	<u>Item #</u>	<u>Central Stores Stock Numbers 65-273 Series</u>	<u>Estimated Total Cost for a 12-Month Period</u>
McLean & Powell Iron Works	13	4005, 4575, 5143, 3437, 2868, 2298, 1720, 7909, 7750, 1159 Frame, 1159 Cover, 5713, 6281.	\$13,406.23
Associated Foundry Ltd.	3	5754, 0581, 0011	\$11,375.00

SCHEDULE II - SEWER CASTINGS

		<u>70-059 Series</u>	
Dobney Foundry Ltd.	4	0300 and 2300, 0880, 1175, 4070.	\$44,815.00
Mainland Foundry Ltd.	4	1464, 1753, 2041, 2629 and 2918.	\$66,911.80
Associated Foundry Ltd.	1	0599	\$ 4,950.00
Estimated total of awards for both Waterworks and Sewer Castings -			\$282,916.06

When Council has made the award, contracts will be prepared to the satisfaction of Corporation Counsel and signed by your Board."

Your Board RECOMMENDS that the recommendation of the City Engineer and Purchasing Agent be approved.

BOARD OF ADMINISTRATION, November 24, 1972 (WORKS) - 6

8. LEFT TURN BAYS ON 2ND AVENUE AT
QUEBEC STREET AND MAIN STREET AT
TERMINAL AVENUE

The City Engineer reports as follows:

"Construction of the Columbia-Quebec Connector is scheduled for 1973 and because of the resultant changes and modifications to the street system, left turn channelization bays will be required as follows:

1. On 2nd Avenue at Quebec Street

In order for the Columbia-Quebec Connector to provide an alternate route to Main Street, part of the heavy eastbound to northbound left-turn movement taking place at 2nd Avenue and Main Street should take place at 2nd Avenue and Quebec Street. Therefore, a left-turn bay should be constructed to insure the left-turning vehicles do not delay the heavy eastbound through volumes.

2. On Main Street at Terminal Avenue

On Main Street at Terminal Avenue the present loop for southbound traffic turning onto Terminal Avenue will be cut off by the extension of Terminal Avenue to the Columbia-Quebec Connector. Left-turn bays will be required on Main Street to replace this left turning facility for which there is a very heavy demand.

The estimated construction cost of these projects is \$155,000. Funds are available for this work in the 1972 Streets Capital Budget, Account Code Number 148/7924 'Provision for Left Turn Bays - Unallocated'.

I RECOMMEND that:

The City Engineer be authorized to construct left-turn bays on 2nd Avenue at Quebec Street and Main Street at Terminal Avenue. Funds in the amount of \$155,000 be appropriated from Account No. 148/7924 'Provisions for Left Turn Bays - Unallocated'."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 312

SOCIAL SERVICE AND HEALTH MATTERSCONSIDERATION

1. Recovery of Additional Inspection Costs
Imposed on The City by Provincial Legislation
Related to Community Care Facilities

Your Board has received the following report from the Director of Finance, Director of Permits & Licenses, and the City Medical Health Officer, for Council's consideration.

"Background"

On August 29, 1972, Council approved a report of the Medical Health Officer regarding the increased staff necessary to fulfill the City's obligations under the new Community Care Facilities Licensing Act. The cost to the City in annual operating costs was estimated to be \$48,600 with the expectation that one-half of this amount is eligible under CAP cost sharing. The required work included evaluation of initial suitability, investigation of complaints, regular review of every facility as to its total service, manner of operation, etc.

There is also the long-standing requirement for physical inspections (fire, electrical, building, plumbing, etc.) that have to be performed initially but any requirement for continuing inspections will not be known until the new Regulations have been published. The Department of Permits and Licenses and Health Department are also currently performing a preliminary 'determination of physical work required' when requested to do so by the Provincial Government who in turn have received a request from a potential operator of a community care facility. If this shows that physical modification work is required then a permit is issued, thereby recovering any inspection costs related to that permit but the costs of the original examination are not recovered, and we cannot make a charge for this preliminary inspection because it is required under the Act (see next section). This circumstance is not new but has existed for many years.

Possibility of recovering the additional costs

The Minister of Rehabilitation and Social Improvement has agreed in writing to contribute an additional 25% of the gross cost thus reducing the City's costs to approximately \$12,000.

The additional inspection work now required is under the authority of a Provincial Act and not a City bylaw, therefore, unless the Act specifies that we may render a charge, we may not do so. The Province is highly unlikely to change the Act to allow the City to charge a fee because of the nature of many of the facilities involved, i.e. charitable, non-profit, performing a community service, etc.

The other option, that of increasing the City of Vancouver license fee, is only available to us for some of the facilities, i.e. those that are operated as businesses and are therefore subject to our License Bylaw. For example, the chief category of facilities containing licensed operations is that of Personal Care Homes. Of some 122 existing 85 are licensed and produce license revenue of some \$2,848 per year or close to an average of \$35 each per year. Of the remaining approximate 145 facilities dealt with under the Community Care Facilities Licensing Act very few are licensed and produce little revenue. Examples are neighbourhood day care centers, kindergartens, etc.

For Council Consideration

1. Does Council wish to raise the license fees of commercial Personal Care Homes, and any other facilities currently licensed and if so, to what degree?
2. Council may wish to make further representations to the Provincial Government to have the inspectional responsibility for Community Care Facilities revert back to the Provincial Government as applied under the old Act."

Your Board submits the above report of the Director of Finance, Director of Permits & Licenses, and the City Medical Health Officer for Council's CONSIDERATION.

HARBOURS AND PARKS MATTERSRECOMMENDATION

1. Installation of Fish Hatchery Complex on
Capilano Canyon Park

The Corporation Counsel reports as follows:

"In May of 1970 the Resource Development Branch of the Federal Department of Fisheries and Forestry advised the Board of Parks and Public Recreation of its feasibility study on the construction of a coho salmon hatchery on the Capilano River North of the existing fishway and holding pools in the Capilano Canyon Park area. The scheme envisaged the leasing for 99 years of a parcel of 5.23 acres for the hatchery complex and an easement of an area of .526 acres in extent leading thereto for the installation of underground public utilities. The rental is nominal but the Crown will provide displays and viewing facilities as well as restrooms for the public. These facilities will be open to the public for each day of the week from 8:00 a.m. to one hour after sunset. The Crown has agreed to make a grant of \$50,000.00 to apply on the cost of improving the access road leading to the complex and to contribute one-third of the annual cost of maintaining it. All work will be performed to preserve a park-like appearance and plans and specifications for buildings and other facilities are subject to the approval of the Superintendent of Parks. Approval in principle of the construction of the hatchery complex was given by the Park Board on June 22, 1970 and for the public utility easement on February 8, 1971.

A covering agreement between the Crown, the City and the Park Board has now been prepared and is now ready for execution.

Recommended that His Worship the Mayor and the City Clerk be authorized to execute the said agreement on behalf of the City."

Your Board RECOMMENDS the foregoing recommendation of the Corporation Counsel be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 312

BUILDING AND PLANNING MATTERS

INFORMATION & RECOMMENDATION

1. Work Position - Zoning Section
and Zoning Planner's Division

The Director of Permits and Licenses and the Director of Planning and civic Development report as follows:

" DELAYS IN PROCESSING DEVELOPMENT PERMIT APPLICATIONS
AND REZONING MATTERS

A combination of an unusual number of major developments seeking simultaneous approval; residual effects of the Civic Strike; increased zoning activity, growing public interest in development matters and other related matters have resulted in general work delays in the Zoning Section of the Department of Permits & Licenses and the Zoning Planner's Division of the Department of Planning & Civic Development.

This joint report is to advise City Council of such delays, what is being done, and establish priorities.

DEVELOPMENT PERMITS

The processing of Development Permit applications is basically the responsibility of the Department of Permits & Licenses, acting for the Director of Planning & Civic Development.

The Director of Permits & Licenses advises that:-

Overall Position

A large number of applications are processed without unreasonable delay, both 'outright' and 'conditional use.'

E.G. Total number of Development Permit Applications received the past two months ending November 3, 1972	369
Number processed and issued or applicant advised of further information, plan correction etc. required.	321
Number not completed processing	48

In order to complete and maintain the processing of the majority of applications, work has fallen into arrears on letters, reports to Council etc. and the processing of certain development permit applications.

Outstanding Major or Complex Development Permit Applications

Several development permit applications of varying complexity all urgently require completion of processing. The processing of these applications within a required period of time has been beyond the normal staff resources of the affected sections of the Department of Permits & Licenses and the Department of Planning and Civic Development and the ensuing delays have been causing serious concern to most of the applicants.

Board of Administration, November 24, 1972 . . . (BUILDING - 2)

Clause No. 1 continued

Applications include:-

- (a) Vancouver Centre
(Famous Players/Birks/Bank of Nova Scotia)

Date of Application: March 2nd, 1972
Date of Submission of
last required
information: September/October 10, 1972
- (b) X-Kalay (S.E. Marine Drive)

Date of Application: December 7, 1971
Date of Submission of
last required
information: September/October 2, 1972
- (c) B.C. Cancer Institute (Heather Street and West 10th Ave.)

Date of Application: September 15, 1972
Date of Submission of
last required
information: September 15, 1972
- (d) Additions etc. to Vancouver Square
(Old Eaton Building)

Date of Application: December 31, 1971
Date of Submission of
last required
information: October 3, 1972 * COMPLETED
- (e) Arbutus Village
(King Edward Avenue)

Date of Application: September 22, 1972.
Date of Submission of
last required
information: October 3, 1972 * COMPLETED
- (f) Shaughnessy Place
Townhouse/Apartment
West Side of Botanical Gardens

Date of Application: September 11, 1972
Date of Submission of
last required
information: October 12, 1972 * COMPLETED
- (g) Shannon Estate
(Austin Taylor Property)

Date of Application: September 21, 1972
Date of Submission of
last required
information: October 30, 1972 * COMPLETED
- (h) B.C. Telephone (Addition)

Date of Application: September 20, 1972
Date of Submission of
last required
information: October 23, 1972
- (i) Christ Church Cathedral
Georgia/Burrard

Date of Application: October 11, 1972

cont'd....

Board of Administration, November 24, 1972 . . . (BUILDING - 3)

Clause No. 1 continued

Proposed Immediate Solution to Development Permit Problems

To provide for the immediate problem of processing and finalizing these development permit applications, the Zoning Section staff of the Department of Permits & Licenses is now processing these applications with complete priority.

This means delay with otherwork of the Zoning Section, including the processing of some more recent development permit applications, answers to public enquiries, etc.

With agreement of the Director of Planning and Civic Development, the Zoning Section of the Department of Permits & Licenses have been instructed as to priorities in completion of the current work programme - as outlined in this report. The instructions recognize that the present peak load is well above present staff capacity.

There are also delays in providing assistance for the Planning Department to enable the Zoning Planner to complete reports etc. for City Council.

To overcome these immediate problems, the Department of Permits & Licenses is using existing funds to employ temporary help for plan checking, and overtime as possible.

Overtime funds appear adequate until December 31, 1972 but further additional funds will be required for temporary help.

ZONING MATTERS

Work regarding zoning matters is the responsibility of the Director of Planning & Civic Development, usually through the Zoning Planner's Division.

The Director of Planning and Civic Development advises that:-

Council should be aware that there are a number of reports outstanding to Council dealing with development permits which have already been processed. There are also outstanding reports on rezoning applications which require completion of the three readings of the amending bylaw. These must be completed before the end of 1972 because of the likelihood that a quorum of the original Council at the Public Hearing will not be available in 1973. Plan checking is involved in some of these items. A review of these additional items is being prepared to establish further priorities, which will be referred to Council at their next meeting.

LONGER TERM MEASURES

A report will soon be submitted to Council recommending changes in procedure and suggested adjustments in organization of the two departments with required staff changes to establish better administrative procedure between the Zoning Section of the Department of Permits & Licenses and the Zoning Planner's Division of the Planning Department. The recommended changes nevertheless will still not provide for peak conditions when for one reason or another the workload rises far above the average level and special measures are necessary. "

cont'd....

Board of Administration, November 24, 1972 . . . (BUILDING - 4)

Clause No. 1 continued

Your Board submits the foregoing report of the Director of Permits and Licenses and the Director of Planning and Civic Development to Council for INFORMATION and RECOMMENDS that:

- the report of the Director of Permits and Licenses and the Director of Planning and Civic Development be received.
- unless City Council wish different priorities, the work priorities outlined in this report be approved.
- that the Director of Planning and Civic Development and the Director of Permits and Licenses submit a further report to the next meeting of Council on priorities that must be met before the end of 1972.

Council should be aware that the Director of Permits and Licenses may be requesting extra funds for temporary help to assist in plan checking in the Zoning Section.

RECOMMENDATIONS

2. Development Permit Applications No. 60559 and 60590 at Variance with Proposed West End Zoning

The Director of Planning and Civic Development reports as follows:

"Background

Council, on November 7, 1972 resolved:

'THAT development permit applications in this West End area, submitted subsequent to October 31, 1972, be brought to the Council for consideration.'

The recommendations of the Technical Planning Board and the City Planning Commission upon these zoning proposals and the setting of a public hearing are expected to be the subject of a separate Board of Administration report to Council.

Development Permit Application No. 60559

This development permit application for 1339 Burnaby Street was submitted November 6, 1972. Information supplied by the applicant indicates that it is for an apartment building embodying:

Floor space ratio	3.149
Height (storeys)	11
Units	38
Site area	66' x 131' (8,600 sq. ft. approx.)

Development Permit Application No. 60590

This development permit application for 1355 Harwood Street was submitted November 9, 1972. Information supplied by the applicant indicates that it is for an apartment building embodying:

Floor space ratio	3.418
Height (storeys)	18
Units	132
Site area	198' x 131' (26,000 sq. ft. approx.)

cont'd....

Board of Administration, November 24, 1972 . . . (BUILDING - 5)

Clause No. 2 continued

As such both applications are contrary to the proposed new zoning which is intended to implement a maximum floor space ratio of 2.9 in this location and should be withheld under the thirty plus sixty day provisions of Section 570 of the Vancouver Charter. Council is reminded that under these provisions the owners of the land involved are entitled to compensation if the proposed new zoning is not adopted by Council within this period.

Recommendation

The Director of Planning and Civic Development Recommends:

'THAT Development Permit Applications No. 60559 and No. 60590 be withheld by Council under the provision of Section 570 of the Vancouver Charter pending the adoption of revised zoning regulations.

THAT the applicants be notified.' "

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

3. Illegal Suites - Proposed
Extension of Removal Dates

The Director of Planning and Civic Development and the City Building Inspector report as follows:

"BACKGROUND

In 1959 the City Council adopted a policy aimed at requiring the removal of all illegal suites from (RS-1) One-Family Dwelling Districts over a 10-year period, terminating in 1970.

Because of a continuing critical housing situation, City Council, on January 7, 1971, resolved as follows:

- '(1) The December 31 1969 and December 31 1970 expiry dates for development permits for illegal suites in (RS-1) areas be renewed upon application for a new development permit to December 31, 1972.
- (2) The expiry dates for development permits in "other than (RS-1) Districts" be renewed upon application for a development permit to December 31 1972, where a satisfactory standard of accommodation is provided with respect to such items as ceiling height, plumbing, and general suitability.'

PRESENT SITUATION

According to the statistics given in the June 1972 Apartment Vacancy Survey undertaken by the Central Mortgage and Housing Corporation, the apartment vacancy rate in Metropolitan Vancouver in June 1972 was 2.4 percent. This is a very low figure - well below June, 1971. It should be noted that June vacancies are normally higher than in December. In general, vacancy rates are lower in the City of Vancouver than in the suburbs, highest for one-bedroom units, and higher in units completed in 1971 than the over-all averages.

The following table in the survey report gives the over-all vacancy rate (i.e. all types of apartments) for the years in which surveys have been conducted.

	<u>Vancouver City %</u>	
	<u>June</u>	<u>Dec.</u>
1963	3.7	-
1964	4.3	-
1965	4.1	-
1966	1.6	-
1967	1.0	-
1968	1.1	-
1969	0.8	0.7

cont'd....

Board of Administration, November 24, 1972 . . . (BUILDING - 6)

Clause No. 3 continued

	<u>Vancouver City %</u>	
	<u>June</u>	<u>Dec.</u>
1970	2.1	1.7
1971	3.7	2.1
1972	1.9	-

Source: CMHC Apartment Vacancy Rate Survey
- June, 1972

In summary, the critical situation in 1969 which gave rise to the extension of the moratorium by City Council until December, 1972, did improve somewhat in 1970 and 1971, but has again deteriorated for 1972 and the June rate now stands at about half the 1963 rate. It must be assumed that the December rate (not yet available) will be less than the 1.9 June rate.

The 1972 vacancy rates for the City of Vancouver, broken down into various types of suites, are given as follows:

<u>All Types</u>	<u>Bachelor</u>	<u>One-Bedroom</u>	<u>Two-Bedroom</u>	<u>Three-Bedroom</u>
1.9%	1.5%	2.1%	1.4%	0.2%

Source: CMHC Apartment Vacancy Rate Survey - June, 1972.

SUMMARY

There is no doubt that the existing illegal suites do provide a much-needed accommodation and it would appear that with vacancy rates as low as they are in Vancouver, the elimination of same at this time would be difficult to justify. Because any renewal is by application only, leading to inspection, your officials feel that the situation as regards illegal suites is reasonably under control.

However, there is no change in the circumstances which led to the original program as a method of maintaining the quality of the single-family residential areas. It is not suggested, therefore, that there should be any change in the long-range policy eventually to complete the removal program.

Nevertheless, in view of the low vacancy rate and apparent shortage of low-cost housing, it is suggested that a further extension on the removal dates should be granted at this time for a period of two years. This would still re-affirm Council's policy to eventually eliminate all illegal dwelling units in (RS-1) Districts.

It should also be noted that Council, on December 7, 1971, adopted recommendations of the Standing Committee on Health and Welfare of November 25, 1971, including the following:

- '(d) THAT the Planning Department and the Department of Permits and Licenses in consultation with the Department of Social Planning/Community Development report to Council as soon as possible in 1972 on additional methods of increasing the amount of housing stock available to senior citizens in RS-1 one-family areas. This report to consider extending the hardship procedures to permit self-contained suites for single-family dwellings where these are required for citizens over 65 years of age as well as amendment of the Bylaw and Charter, if necessary, so as to permit self-contained suites within one-family dwellings in RS-1 districts for persons over 65 years of age.

FURTHER THAT consideration be given to instituting this on an area basis.'

This is being studied for a further report.

It is estimated that this will involve approximately 3 man-months of Planning Department staff time and because of more urgent demands, this matter has not been given high priority. Considerable staff time will also be required from the Department of Permits & Licenses.

It should be noted that there is a letter on file with the City Clerk dated October 27, 1972 from Mr. L.W. Beadle of Morin, Beadle & Co., Barristers & Solicitors, stating that he acts for property owners in the city of Vancouver and requesting that he may receive a copy of this report in order that he may assess whether or not he may wish to appear before Council on this matter on behalf of his clients. It is also understood that the Northwest Point Grey Home Owners' Asscn. and the West Point Grey Civic Asscn. may be considering making a submission on this matter.

cont'd....

Clause No. 3 continued

There may be other organizations who, if made aware that this matter was to be considered by Council, would wish to do likewise.

RECOMMENDATIONS

The Director of Planning and Civic Development, and the City Building Inspector recommend that:

- (1) The December 31, 1972 expiry dates for development permits for illegal suites in (RS-1) areas be renewed upon application for a new development permit to December 31, 1974.
- (2) The expiry dates for development permits in 'other than (RS-1) Districts' be renewed upon application for a development permit to December 31, 1974, where a satisfactory standard of accommodation is provided with respect to such items as ceiling height, plumbing, and general suitability."

Your Board RECOMMENDS that the above recommendation of the Director of Planning and Civic Development and of the City Building Inspector be approved.

(Circulated for the information of Council are copies of a letter from the Apartment and Lodging House Association dated May 31, 1972.)

DELEGATION REQUEST: West Point Grey Civic Association

FOR COUNCIL ACTION SEE PAGE(S) 312 - 313

Board of Administration, November 24, 1972 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Luncheon - 1973 Criminal Intelligence Conference (Western)
Hosted by Vancouver Police Department

The City Clerk reports as follows:

"In a letter dated November 1, 1972, Chief Constable J. R. Fisk advises that the Vancouver Police Department will be hosting the 1973 Criminal Intelligence Conference (Western) to be held on April 16, 17, and 18, 1973 at the Sheraton Plaza 500, and requests the City host a luncheon for an estimated 50 delegates and guests at a cost of approximately \$175.00."

Your Board suggests that if Council approves the request of the Chief Constable to host this luncheon, the estimated cost of \$175.00 be charged to the Police Department budget appropriation for Conferences, (\$2,650 provided for 1972).

This is the normal procedure for dealing with these types of requests from other Civic Departments.

Your Board submits the foregoing for the CONSIDERATION of Council.

RECOMMENDATIONS

2. Acceptance of Tenders for Goods and Services

The Corporation Counsel submits the following report:

"On October 24, 1972, Council approved the recommendation of the General Purposes Committee in respect of approval of tenders. The attached amendment to the Board of Administration By-law and the attached Resolution are required to implement these recommendations.

It should be noted the Resolution requires a two-thirds majority of Council."

Your Board RECOMMENDS the foregoing report of the Corporation Counsel be received and the by-law and formal resolution be considered by Council later this day.

3. Vancouver City Planning Commission - Clerk Steno III position

City Council at its meeting of August 1st, 1972, adopted the recommendations of the Board of Administration concerning the operation of the City Planning Commission. The recommendations approved included: "the appointment of a temporary Clerk Stenographer to the Planning and Civic Development Department until the completion of the review of clerical services."

On August 15th, 1972, City Council received the report on the Planning and Civic Development Department Clerical Services in which it was noted that the temporary position of Clerk Stenographer III had been established to provide stenographic service for the Vancouver City Planning Commission. City Council adopted the recommendation that: "the position be reviewed and reported on before December 31st, 1972 by the Director of Personnel Services and the Administrative Analyst."

Cont'd.....

Board of Administration, November 24, 1972 (FINANCE - 2)

CLAUSE NO. 3 (continued)

The Administrative Analyst has now completed a review of the duties of the position and reports as follows:

"In an eight day working period, ending on November 3rd, 1972 the incumbent of the temporary Clerk Stenographer III position took part in a work study program wherein a time sheet was kept by the employee each day indicating the time spent on each work element and attached to each time sheet a copy of all the material produced during the day.

A summary of the duties undertaken and the percentage of available work time spent on each work element is shown below:

	<u>% of available work time</u>
Attending V.C.P.C. meetings	9
Typing - minutes, letters etc.	37
- for Planning Dept.	2
Duplicate, Xerox, Issue Minutes	11
Receiving Dictation	5
Clerical Work	8
Telephone In/Out	8
Filing	6
Other Duties	14
	<hr/>
Total work time available %	100
	<hr/>

The amount of material typed during the period was as follows:

Dictated by Commission Chairman	125 lines
" by Commission Secretary	848 "
Received from other sources	159 "
Minutes - recorded at meetings	727 "
	<hr/>
Total typed during study period	1859 lines
	<hr/>
Lines typed per hour	84

Results of the study have been reviewed with the Chairman and Secretary of the Vancouver City Planning Commission and with the Administrative Officer of the Planning and Civic Development Department.

Recommendations

As Administrative Analyst I recommend that:

- A. A permanent position of Clerk Stenographer be established in the Planning and Civic Development Department (estimated salary cost at 1973 rates \$7908).
- B. The incumbent of the position be assigned the full time duty of providing stenographic service for the Vancouver City Planning Commission.
- C. The Planning and Civic Development Department provide for vacation relief and substitution in the event of other absences of the incumbent of the position.
- D. The Board of Administration be authorized to approve the classification of the position recommended by the Director of Personnel Services, in accordance with Council resolution of July 22nd, 1969.

Cont'd.....

Board of Administration, November 24, 1972 (FINANCE - 3)

CLAUSE NO. 3 (continued)

This report has been discussed with the Business Manager of the Municipal and Regional Employees' Union. He concurs herein.

YOUR BOARD RECOMMENDS

that the recommendations of the Administrative Analyst be adopted.

4. Request for Additional Court Officer I - Police Department

The following report has been received from the Administrative Analyst:

"Item 10 of the 1972 Supplemental Estimates requested an additional Civilian Court Officer. This item was deleted by the Standing Committee on Finance of April 6th, 1972, with a recommendation that this be referred to the Administrative Analyst for report back to Council through the Police Commission after reviewing the matter. I now report as follows:

A. Currently Established Positions - Court Officers & Liaison Officers

	<u>475 Main</u>	<u>312 Main</u>	<u>Total</u>
Sergeants		2	2
Civilian Court Officers	4	3	7
Corporals	1	1	2
Police Constables	1	8	9
Patrol Pool		3	3
Dockman and Wagon Drivers		2	2
			<u>25</u>

Replacements for vacancies are obtained from the Patrol Division.

B. Work Load

The cases awaiting trial before the Courts continue to increase in numbers as demonstrated by the following table:

<u>Date</u>	<u>Net Increase</u>	<u>Total</u>
October 6, 1972	-	1,837
October 13, 1972	73	1,910
October 20, 1972	35	1,945
October 27, 1972	3	1,948
November 3, 1972	68	2,016

In the week of October 27th, 370 new cases were recorded and 367 disposed of. In the week of November 3rd, 360 new cases were recorded and 292 were disposed of. Of the total outstanding cases on November 3rd, 1,410 were Criminal and Traffic offences and 606 were Federal prosecutions for Drug offences.

Additional to the number of cases above, 107 cases were dealt with by the Night Court in the week ended October 27th, and 118 in the week ended November 3rd.

CLAUSE NO. 4 (continued)

The District Judge, to cope with the volume, has directed that Courts commence at 9.00 a.m. and continue into the late afternoon.

All Courts sit daily. Court records show that on most days a minimum of nine courts sit morning and afternoon, in accordance with directions, and those not sitting have been adjourned because of unforeseen delays or because the Coroner's Court has been convened.

In addition to the Courts held on Monday to Friday, each Saturday morning a Remand Court sits and requires the services of two Police Constables and a Wagon Driver.

Court Room No. 2 is used as a Remand Court each morning and cases are transferred from that Court to other Courts as the morning progresses. For that reason two men are constantly assigned to this Court Room as Court Officers.

The employees in the 25 positions noted above act as Court Officers and/or Liaison Officers. Liaison duty includes notification of witnesses, Police Constables, Defence Lawyers and others to ensure that all parties for any particular Trial are available.

Among the special duty included in this work is the matter of serving papers to those persons charged with impaired driving. This particular duty is an onerous one as it requires identification of the Accused by the Officer serving the papers when the Trial occurs, which recently has been a matter of six months or more later.

c. Staff Requirements

The deployment of the Police Constables and Civilian Court Officers is as follows:

<u>Court Officers</u>					
<u>Court Room</u>	<u>Police Constables</u>	<u>Civilians</u>	<u>Sub Total</u>	<u>Liaison Officers</u>	<u>Total</u>
<u>312 Main</u>					
#1	2	-	2	1	3
2	2	-	2	2	4
3	2	-	2	1	3
4	1	1	2	1	3
5	-	1	1	1	2
Coroner's) Court Room) 6)	-	1	1	1	2
<u>475 Main</u>					
7)					
8)					
9)	2	4	6	-	6
10)					
11)					
	<u>9</u>	<u>7</u>	<u>16</u>	<u>7</u>	<u>23</u>
Sergeants			2		2
					<u>25</u>

Board of Administration, November 24, 1972 (FINANCE - 5)

CLAUSE NO. 4 (continued)

The additional position is requested for duty at 475 Main Street.

The two Police Officers assigned to duty at 475 Main Street consist of one Corporal and one Police Constable. The Corporal is the Supervisor at that location, and in addition deals with all warrants for persons failing to appear, and with all orders for transfers. The Corporal provides relief for all positions including relief on Saturday when required.

Criminal offence cases are now being heard in Court Rooms at 475 Main Street in addition to the Traffic offence cases.

Because of the continuing high level of cases, both Traffic and Criminal, the need to notify all persons and to free a Police Constable for escort duties between 475 Main Street and the jail, it is recommended that an additional position be established.

D. Recommendation

As Administrative Analyst, I recommend that an additional position of Civilian Court Officer be established effective upon adoption of this report by City Council. I further recommend that the position when established be classified by the Director of Personnel Services, and his recommendations be approved by the Board of Administration in accordance with City Council resolution of July 22, 1969.

The estimated cost for 1973 (at 1973 rates) including fringe benefits is \$9,504.

E. Adoption by Vancouver Board of Police Commissioners

The above report was received by the Vancouver Board of Police Commissioners at their regular meeting on November 9, 1972. The Board adopted the recommendations of the Administrative Analyst and recommend to City Council that the position of Civilian Court Officer be established as recommended in the report."

YOUR BOARD RECOMMENDS

that the recommendation of the Vancouver Board of Police Commissioners be adopted and note that the Business Manager of the Vancouver Municipal and Regional Employees' Union has received a copy of the report and has agreed to a waiver of notice in accordance with section 10.7 of the agreement.

5. Staff Requirements - False Creek Redevelopment Project

The City Engineer reports as follows:

"On October 3, 1972, Council received the 'False Creek Progress Report, September 1972' submitted by the Director of Planning and Civic Development. In this report, the Director of Planning requested a staff increase of 5 persons to meet the needs within his Department of the False Creek Study. He also noted in the last paragraph of page B-2 that the needs of other Departments were not covered therein.

Cont'd....

CLAUSE NO. 5 (continued)

The Engineering Department input into this project will be considerable. It is expected that the new division in the Planning Department will generate servicing requirements from the Engineering Department amounting to about two man years per year. Preliminary designs and estimates for various sewer, water, street and other utility systems will be required under a demanding schedule. In addition, soils investigations, hydraulic studies and cleanup programs are proposed or already underway. The Engineering Department is currently involved in a variety of projects, many of which are directly related to other Planning Department studies as well as normal engineering projects. These include Maple Tree Square, Blood and Trounce Alleys, Pioneer Place, Hastings Beautification, Kerrisdale Beautification, and West Broadway Beautification.

So far, this work has been carried out with existing staff by adjusting priorities with resultant delays in urgent programs. It will not be possible to meet these needs as well as those of the False Creek Redevelopment Project with the existing staff within the deadlines contemplated. An attempt to do this will result in the necessity to defer work on normal design and on the special projects.

The Engineering Department input into the False Creek Project will come from various branches including Sewer, Water, Materials, Traffic, Streets, Projects, and Electrical, thus, no one or two additional persons would be able to fulfill all these needs. However, two additional Civil Engineers I, utilized partially on the Project and partially on normal design functions on a rotating basis, could permit the use of experienced staff from all of these branches for the periods required

I, therefore, RECOMMEND that the City Council authorize the increase in Civic Staff for the Engineering Department as set out above. Specifically, this provides for an immediate increase of two Civil Engineer I positions. The estimated cost is \$25 - 30,000 per annum, plus a non-recurring cost of \$1,000 for additional furniture requirements, charged to the False Creek Redevelopment Funds in the Capital Budget."

Your Board RECOMMENDS that the above recommendation of the City Engineer be adopted.

FOR COUNCIL ACTION SEE PAGE(S).....²¹³

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

NOVEMBER 24, 1972

RECOMMENDATIONS

1. Vancouver City Hall Choristers - Tour of Hospitals and Rest Homes

The Director of Personnel Services reports as follows:

"The Vancouver City Hall Choristers, in a letter dated November 16th, 1972, are requesting a portion of two working days, on Thursday, December 21st and Friday, December 22nd, 1972, to tour and perform in local hospitals. The Choir members are also performing in the evening at the various hospitals. Some twenty members of the Civic staff are involved.

As City Council approved a similar request of the Vancouver City Hall Choristers last year, I recommend that members of the Choir be granted leave of absence with pay on Thursday, December 21st and Friday, December 22nd, 1972 in order that they may participate in the tour and concert at the various hospitals."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. Change in Procedures for Gratuity Payments under the Sick Leave Gratuity Plan

The Director of Finance and the Director of Personnel Services report as follows:

"Employees leaving the City service have, from time to time, requested that there be more elasticity in the timing of payment of the gratuity benefit, and accordingly it is recommended that an additional clause be added to Regulation 95 as follows:

95-4 Payment of the amount of gratuity, or any part thereof, calculated as of the termination date of service with the City may, with the employee's consent, be delayed for a period not exceeding twelve months. The delayed amount shall be paid in a single sum, plus interest for the period of the delay at a rate to be determined from time to time by the Director of Finance."

Your Board RECOMMENDS that the above recommendation of the Director of Finance and the Director of Personnel Services be adopted.

(The Unions involved have no objection to the addition of this clause)

FOR COUNCIL ACTION SEE PAGE(S) 313

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

November 23, 1972

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, November 23, 1972, at 9:30 a.m. in #1 Committee Room, third floor, City Hall.

PRESENT: Alderman Bird (Chairman)
His Worship the Mayor
Aldermen Adams, Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson.

ABSENT: Alderman Broome
Alderman Calder

CLERK: M. James

Minutes

The Minutes of the meeting of November 1, 1972, were adopted as circulated.

The following recommendations of the Committee are submitted to Council.

RECOMMENDATIONS1. Flood Plain and Flood Proofing Policy

Under date of October 27, 1972, the Acting Chairman of the Planning Committee of the Greater Vancouver Regional District wrote to His Worship the Mayor requesting a meeting of representatives of the G.V.R.D. Planning Committee and the Vancouver City Council on the report 'Floodplain and Flood Proofing Policy in the Lower Fraser Valley'. This report was published by the G.V.R.D. in October, 1972, and was submitted to member municipalities for consideration and discussion prior to its submission to the Regional Board on November 29, 1972.

Your Committee met prior to meeting with the representatives of the G.V.R.D. and considered a report 'Floodplain Policy Report' dated November 20, 1972, submitted by the Board of Administration for consideration of your Committee.

Your Committee was advised by the City Engineer of the present policies, restrictions and regulations presently enforced in the floodplain operation of the City of Vancouver. The Committee was also advised of flooding experience and general controls used by the City in anticipation of flood damage.

The report of the Board of Administration was based on the recommendations submitted by the G.V.R.D. with their letter of October 27th, however, under date of November 21st, the G.V.R.D. issued revised recommendations, copies of which were placed before your Committee at its meeting.

The Committee met with the representatives of the G.V.R.D. Planning Committee at 2:00 p.m. and after further discussion with these representatives and consideration of the revised recommendations, your Committee

RECOMMENDS that the representatives of the City of Vancouver on the Greater Vancouver Regional District Board be instructed to vote for the adoption of the revised recommendations attached to the letter of the Director of Planning of the G.V.R.D. dated November 21, 1972, after adding the following 'in consultation with the officials of the member municipalities' after the word 'officials' in the first line of revised recommendation six (6).

Standing Committee on Planning and Development
November 23, 1972 2

2. G.V.R.D. Official Regional Plan
'Livable Region Program'

The Director of Planning of the Greater Vancouver Regional District, when forwarding to His Worship the Mayor the material on Floodplain Policy, also forwarded a copy of the G.V.R.D. Planning Committee Recommendations on Policy Options for the Livable Region Program plus a draft of public views on these options. Under date of November 20, 1972, the Board of Administration submitted a report of the Director of Planning and Civic Development which forwarded to your Committee comments from the Technical Planning Board.

Your Committee noted that certain of these recommendations had been endorsed by the Regional District Board at a previous meeting.

The recommendations were divided into six (6) groups entitled:

- Population Growth and Urban Expansion
- Conservation and Recreation
- Residential Settlement
- General Government
- Pollution
- Transportation

Each one of these topics was further sub-divided into sub-sections.

The Assistant Director - Advance Planning and Research spoke to your Committee on the implications and the critical nature of the policy options recommendations in relationship to the City of Vancouver and its planning processes.

When your Committee met with the representatives of the G.V.R.D. Planning Committee, your Committee received an explanation of the present status of the recommendations and that these recommendations might be the subject of study groups. Your Committee was advised that the adoption of certain of these recommendations by the G.V.R.D. Board, was that this time, 'tentative' and that the G.V.R.D. was thinking that these would give the basis for further study by policy committees until the Fall of 1973, and then be re-submitted to the G.V.R.D. Board with suggestions on methods of enactment, enforcement and program implementation.

Your Committee discussed the recommendations and various methods relating them to specific problems with the representatives of the Planning Committee of the G.V.R.D. and

RECOMMENDS that the City of Vancouver endorse the recommendations for further study by the Greater Vancouver Regional District and the City of Vancouver and that the Board of Administration report back on the implications of these recommendations for the City of Vancouver.

The meeting adjourned at approximately 3:35 p.m.

* * * * *